



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199/

फोन/Phone : _____
दिनांक/Date : 02.02.2017

<p>To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai, Maharashtra- 400001</p> <p>महा प्रबंधक, (Market Operations) बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई, महाराष्ट्र - 400 001 Scrip Code: 533098</p>	<p>To, The General Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, 5th फ्लोर, प्लोट नंबर- सी-1, ब्लाक जी, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई, महाराष्ट्र- 400 051 Scrip Code: NHPC EQ</p>
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ISIN No. INE848E01016

Sub. : Intimation of the Meeting of the Board of Directors of NHPC Limited (the "Company") on February 7, 2017.

विषय: एनएचपीसी लिमिटेड के निदेशक मंडल की बैठक 7 फरवरी, 2017 की सूचना के संदर्भ में ।

Sir/महोदय,

In continuation to our earlier intimation vide letter of even number dated January 27, 2017 regarding proposed Board meeting scheduled on Tuesday, February 7, 2017 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, we further wish to inform that, at the said Board meeting, the Board of Directors *inter alia* may also consider the proposal for Buyback of the fully paid-up equity shares of the Company.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of NHPC Limited, the trading window as already intimated is closed from January 31, 2017 to February 09, 2017 (both days inclusive), in connection with the above scheduled meeting.

You are requested to please take a note of the same.

धन्यवाद,

भवदीय,

(विजय गुप्ता)
कंपनी सचिव
02/02/2017